

Streetscape History and Art Advisory Committee
January 16, 2013

The Regular Session of the SHAAC was held in Room 10, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 16, 2013 at 5:15 p.m. with Chair Nesbitt presiding and Asst. City Clerk Amy Lind recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Keith Nesbitt, Harvey Roper, Lee Buckingham, April McDonald-Loomis, Jim Campos

Committee Members Absent: Chris Packard, Cynthia Haynes

1. **Public Comment**

Item 5 was moved before item 4 to accommodate the public in attendance.

2. **Minutes**

By MOTION, approve the SHAAC minutes of 11/14/2012 with the name correction made.

MOTION: Roper/ Buckingham/ Unanimously approved

3. **Discuss and make recommendations on Nisenan themed street names**

Keith Nesbitt said he will be meeting with the UAIC on Friday and will get input on possible street names. He said he would report back to the committee on the outcome of the meeting.

5. **Review Tile nominations/applications and make recommendations (Michael Goodwin, Annabel McCord)**

Janet Crosby spoke in favor of a tile for Michael Goodwin.

Harvey spoke about the impact Michael had on the symphony. Keith explained how the economy changed the future phases of Streetscape. Consensus of the committee was if the tile is approved, it should be in the Arts section, which is in front of the State Theater. Keith said he will follow

up with Public Works regarding a cost estimate to cut concrete and add a tile to the Arts section. Harvey suggested adding multiple tiles to keep the cost down for future engraving.

By MOTION, send a recommendation to City Council to approve the nomination of a Michael Goodwin tile to be placed in the Art Zone, with exact location and wording TBD (consult with PW and Placer Arts)

MOTION: Roper/ McDonald-Loomis/ Unanimously approved

Cheryl Maki spoke in favor of a tile for Annabell McCord.

The committee discussed the type of criteria that would determine whether a name would be on a tile, or on the proposed monument sign. Keith said because of McCord's business in Central Square, it would fit best there. April said she supports this name for the monument as opposed to a tile. Harvey said because of her being in business for 35 years and being part of the State Parliamentary, her tile would tell an interesting story.

By MOTION, send a recommendation to City Council to approve the nomination of an Annabell McCord tile to be placed in Central Square, with exact location and wording TBD.

MOTION: Nesbitt/ Buckingham/ Approved 4:1 (McDonald-Loomis voted no)

4. **Follow-up discussion and recommendation on Third Interpretive sign**

The committee discussed the two proposals from Eureka Graphics. The cost differences between the two need to be clarified. Keith talked about the importance of a layout that matches the location of the map. The consensus of the group was to take this idea in concept the City Council to make sure they like the idea before moving forward.

6. **Review and discuss idea for monument sign in front of Welcome Center to Honor McCann and Business winners (ie..Norma Harris)**

Harvey brought pictures of the proposed location. Conversation followed regarding the criteria for a plaque on this monument signs vs. a tile. April suggested a limit per year of names that would be added to this monument. The consensus of the group was to take the concept to City Council to get their approval before moving forward. Also, request City Council direct the Arts Commission to get involved in the design of the monument.

7. **Designate a presenter for Jan 28th City Council meeting**

Keith said he would present a brief staff report, and needs committee members to do the actual presentation. Consensus was Harvey and Lee will present at the 1/28/2013 City Council Meeting.

Adjournment

Keith adjourned the meeting at 6:30 p.m.